

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 6, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH INTERCARE, LLC FOR MEDICATION MANAGEMENT SERVICES, VOIDING AND REPLACING AGREEMENT NO. 2013-446
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MAINTENANCE AND SUPPORT AGREEMENT WITH COMPELLENT FOR THE DATA STORAGE SYSTEM
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN PROVO CITY AND UTAH COUNTY FOR THE 2013 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD
4. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JULY 30, 2013, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THE \$4,000 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2013
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60293, DATED AUGUST 1, 2013
6. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2013-13
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
9. APPROVE THE MINUTES OF THE JULY 30, 2013 COMMISSION MEETING

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 710	July 29, 2013	Direct Deposit:17340-17340	Total: \$	59,081.78
Register No. 711	July 29, 2013	Check Nos. 183353-183363	Total: \$	8,926.00
Register No. 712	July 30, 2013	Purchasing Cards 539-547	Total: \$	2,141.09
Register No. 713	July 30, 2013	Check Nos. 183364-183375	Total: \$	2,996.80
Register No. 714	July 30, 2013	Direct Deposit:17341-17369	Total: \$	12,319.42
Register No. 715	July 30, 2013	Check Nos. 183376-183408	Total: \$	88,646.73
Register No. 716	July 31, 2013	Check Nos. 183409-183414	Total: \$	8,296.00
Register No. 717	August 1, 2013	Direct Deposit:17370-17382	Total: \$	2,299.92
Register No. 718	August 1, 2013	Check Nos. 183415-183466	Total: \$	191,648.20
Register No. 719	August 1, 2013	Direct Deposit:17383-17384	Total: \$	93.40
Register No. 720	August 1, 2013	Check Nos. 183467-183537	Total: \$	155,123.36

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Register No. 721	August 2, 2013	Bond Wires:162-162	Total: \$	7,077.36
Register No. 722	August 2, 2013	Check Nos. 183538-183547	Total: \$	8,046.75
Register No. 723	August 2, 2013	Direct Deposit:17385-17386	Total: \$	595.87
Register No. 724	August 2, 2013	Check Nos. 183548-183552	Total: \$	15,189.39
Register No. 725	August 2, 2013	Check Nos. 183553-183553	Total: \$	1,850.00
			Total:	\$ 564,332.07

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR AUGUST 2013
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR AN MPC4500 COPIER, SERIAL NO. 24177090-2161239, LOCATED IN INFORMATION SYSTEMS
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR1023 COPIER, SERIAL NO. TJR28622, LOCATED IN THE SHERIFF'S OFFICE - JAIL INDUSTRIES
- Julie Rollins, Utah County Purchasing Agent -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTIONS 6-2-D-9, 6-3-D-8, 6-4-D-9, 6-5-D-9, AND 6-6-D-5 TO REQUIRE WATERWAY MANAGEMENT AND TRAIL EASEMENTS FOR LARGE SCALE DEVELOPMENTS *(Continued from the July 2, 2013 Commission meeting)*
- Bryce Armstrong, Community Development -
5. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE UTAH COUNTY CLERK/AUDITOR'S OFFICE AND AMERICAN FORK CITY FOR THE ADMINISTRATION OF THEIR 2013 MUNICIPAL PRIMARY AND GENERAL ELECTIONS
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
6. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE UTAH COUNTY CLERK/AUDITOR'S OFFICE AND LEHI CITY FOR THE ADMINISTRATION OF THEIR 2013 MUNICIPAL PRIMARY AND GENERAL ELECTIONS
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE UTAH COUNTY CLERK/AUDITOR'S OFFICE AND PROVO CITY FOR THE ADMINISTRATION OF THEIR 2013 MUNICIPAL PRIMARY AND GENERAL ELECTIONS
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PORTABLE RESTROOM AGREEMENT WITH UNITED SITE SERVICES FOR THE WELL4LIFE "SQUIRT THE SASQUATCH" 5K RUN TO BE HELD AUGUST 10, 2013 *(Continued from the July 30, 2013 Commission meeting)*
- Dr. Joseph K. Miner, Health Department Executive Director -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LINGUISTICA INTERNATIONAL FOR INTERPRETATION AND TRANSLATION SERVICES
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TRUE NORTH TREATMENT CENTER FOR TREATMENT AND RECOVERY SUPPORT SERVICES THROUGH THE ACCESS TO RECOVERY III FEDERAL GRANT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
11. APPROVE OR DENY A REQUEST FROM THE OLLIE KAI HEBB MEMORIAL TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$200.00 FOR USE OF A PORTION OF THE MURDOCK CANAL TRAIL, FOR THE "H2O RUN" TO BE HELD SEPTEMBER 14, 2013
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROFESSIONAL SYSTEMS TECHNOLOGY, INC. TO PROVIDE SERVICES FOR THE TESTING, INSPECTION, AND REPAIR OF THE FIRE ALARM SYSTEMS IN THE SECURITY CENTER
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2009-83 WITH TRINITY SERVICE I LLC (FORMERLY KNOWN AS COMPASS GROUP, USA INC.) FOR INMATE COMMISSARY SERVICES
- Lt. Nancy Killian, Utah County Sheriff's Office -
14. SELECT A FEASIBILITY CONSULTANT TO CONDUCT A FEASIBILITY STUDY ON THE PROPOSED INCORPORATION OF WEST MOUNTAIN CITY, AND APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AN AGREEMENT BETWEEN THE FEASIBILITY CONSULTANT AND UTAH COUNTY TO CONDUCT THAT FEASIBILITY STUDY
- Robert J. Moore, Deputy Attorney -
15. ADOPT A RESOLUTION REGARDING LINDON CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "CARE" TAX
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.